

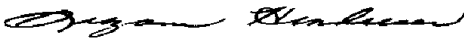
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Tarrant County Texas

Official Public Records

10/5/2009 11:08 AM

D209264231



PGS 2 \$20.00

CORRECTION OF AMENDMENT TO OIL AND GAS LEASE
(To Correct Land Description)

Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: Your social security number or your driver's license number.

STATE OF TEXAS

COUNTY OF TARRANT

LESSOR: Daniel Pena and wife, Maria Pena
6801 Cahoba Dr.
Fort Worth, Texas 76135

LESSEE: Finley Resources, Inc.
1308 Lake Street
Fort Worth, Texas 76102

Effective Date: December 21, 2005

Lessee, named above, and XTO Energy Inc., are the present owners of an Oil and Gas Lease (the "Lease"), dated December 21, 2005, from Lessor, named above, which Lease is recorded in D206020253 of the Official Public Records of the county and state named above. Finley Resources, Inc. made a partial assignment of this lease to XTO Energy Inc. in Partial Assignment of Oil, Gas and Mineral Leases dated April 29, 2008, recorded in Instrument Number D208170280, Official Public Records of the county and state named above.

The Lease was amended to correct the legal description in Amendment of Oil and Gas Lease (the "Amendment") dated July 22, 2009, and recorded in D209195903, Official Public Records of the county and state named above.

Since the execution, delivery, and recording of the Amendment, it has been discovered that the description of lands contained in the Amendment referenced the wrong Slide. Lessor and Lessee desire to amend and correct the description of the lands contained in the Amendment to accurately identify the lands to be covered by and subject to the terms of the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

Being all of Lot 45R, Block 3, Lake Worth Leases, an addition to the City of Fort Worth, Tarrant County, Texas, as shown by plat thereof recorded at Cabinet A, Slide 5517, Plat Records of Tarrant County, Texas, containing 0.4526 acres, more or less.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Correction Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Correction Amendment for the purposes of and on the terms, conditions, and provisions contained in the Lease.

This Correction Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Correction Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

LESSOR:

Daniel Pena

Maria Pena

CURRENT LESSEE:

Finley Resources, Inc.

By: *Clinton Koerth*

Printed Name: Clinton Koerth

Title: Vice President

CURRENT LESSEE:

XTO Energy Inc.

By: *Edwin S. Ryan Jr.* *JS*

Edwin S. Ryan Jr.

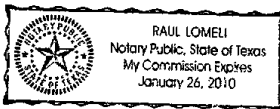
Sr. Vice President – Land Administration

THE STATE OF TEXAS

COUNTY OF TARRANT

Before me, the undersigned authority, on this day personally appeared, Daniel Pena and wife, Maria Pena, known to me to be the identical person whose names subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 17 day of September, 2009.

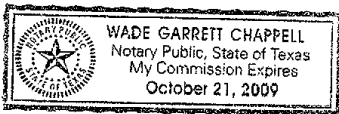


Raul Lomeli
Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 1st day of October, 2009, by *Clinton Koerth*, Vice President of FINLEY RESOURCES, INC., on behalf of said corporation.



Wade Garrett Chappell
Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 2 day of October, 2009, by *Edwin S. Ryan Jr.*, Sr. VP - Land Administration of XTO ENERGY INC, on behalf of said corporation.



Dorinda C. West
Notary Public, State of Texas